

**CITY OF CENTRAL
CITY COUNCIL MEETING
May 21, 2013**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on May 21, 2013.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Voorhies
Alderman Gaines
Alderman Heider

Absent: None

Staff Present: Manager Lanning
City Clerk Bechtel
Attorney McAskin
Finance Director Flowers
Operations Director Kisselman
Utilities Superintendent Griffith
Police Chief Krelle

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

Alderman Gaines disclosed that she has interest in a couple of the grant applications but will not benefit personally.

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the regular bill lists for May 9 and 16, 2013; and the City Council minutes of May 7, 2013. Alderman Spain seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

NEW BUSINESS

Appointment of HPC Alternate

Mayor Engels appointed Richard Willett to the Historic Preservation Commission as an alternate. Alderman Spain moved to ratify the appointment of Richard Willett. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

2013 Historic Preservation Grant Program Recommendations

Manager Lanning explained the request for Council to approve the 2013 Historic Preservation Grants as prepared by staff and recommended by the HPC. The total expenditure, as budgeted for 2013, totals \$100,000 and in this cycle, all funds have been awarded. Therefore, the total fiscal impact will be up to \$100,000 provided all awards are satisfied. Over the past several years, the City Council has appropriated funds, intended to be used as competitive grants for the restoration and improvement of Central City homes and businesses. The process has been refined over the years and divided into minor grants (\$10,000 or <) and significant grants (\$10,000 up to \$30,000). This year, the City received 31 applications, with 5 being in the significant grant category. Staff reviewed each application, completed a site visit and ranked each application based upon an established scoring methodology. A master spreadsheet was provided to HPC along with complete packets of the applications just like those currently provided to Council members. Each application was discussed individually and some changes were made by HPC. Those changes are reflected in the spreadsheet currently before the Council. Of the 26 minor grant applications, 16 received funding, although not everyone received full funding. The total funding in the minor category was \$79,498. Of the 5 significant grant applications, 2 received funding, although not everyone received full funding. The total funding in the significant category was \$20,502. It is noted that partial funding is mostly the result of paint being taken out of the proposed bid.

Manager Lanning commended the HPC for their preparation and review of each grant.

Alderman Spain moved to approve the HPC recommendations for the 2013 Grant Program. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Ordinance No. 13-07: *An ordinance of the City Council of the City of Central, Colorado repealing and replacing Chapter 15 of the Municipal Code in its entirety; specifically to adopt annexation policies and procedures, to adopt regulations pertaining to disconnection, and to supplement the Colorado Municipal Annexation Act of 1965.*

Alderman Voorhies moved to table Ordinance No. 13-07: An ordinance of the City Council of the City of Central, Colorado repealing and replacing Chapter 15 of the Municipal Code in its entirety; specifically to adopt annexation policies and procedures, to adopt regulations pertaining to disconnection, and to supplement the Colorado Municipal Annexation Act of 1965 to the June 4th meeting. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning reported the following:

Development Standards – sent out as requested to HPC and PC

Parking structure community meeting – set for May 30 at 6:00pm

COUNCIL COMMENTS

Alderman Gaines expressed kudos to PW and the crew for working with the Arts Association to prepare the Visitor Center space. She stated that the tour of the Gilpin Command Center was very interesting. She asked Alan to express congratulations to the Gilpin Ambulance Board on the award for the design of equipment and added that she would like to have a discussion about parking around fire hydrants at an upcoming work session.

Alderman Spain expressed thanks to the Public Works crew for the installation and work on the monument sign. The area looks very nice.

Alderman Voorhies thanked Utilities Superintendent Griffith for answering questions about the Spring Street runoff and thanked all the first responders for their assistance in a medical emergency at the Post Office.

Mayor Engels also thanked the crew for their support of the Arts Association and added that there are some excellent artists represented in the new space. It is noted that this space will be open every day starting May 25th with the Washington Hall exhibits opening June 8.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Harv Mastalir, President of Gilpin Arts Association, thanked the City for their participation and support for the new location at the Visitor Center. All the city staff has been helpful and responsive and they hope this will be a good partnership for the future.

Hearing no further business, Mayor Engels adjourned the meeting at 7:42 p.m.
The next regular Council meeting is scheduled for June 4, 2013 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk